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# A structured approach for the engineering of biochemical network models, illustrated for signalling pathways

Rainer Breitling, David Gilbert, Monika Heiner and Richard Orton

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## Abstract

Quantitative models of biochemical networks (signal transduction cascades, metabolic pathways, gene regulatory circuits) are a central component of modern systems biology. Building and managing these complex models is a major challenge that can benefit from the application of formal methods adopted from theoretical computing science. Here we provide a general introduction to the field of formal modelling, which emphasizes the intuitive biochemical basis of the modelling process, but is also accessible for an audience with a background in computing science and/or model engineering. We show how signal transduction cascades can be modelled in a modular fashion, using both a qualitative approach—qualitative Petri nets, and quantitative approaches—continuous Petri nets and ordinary differential equations (ODEs). We review the major elementary building blocks of a cellular signalling model, discuss which critical design decisions have to be made during model building, and present a number of novel computational tools that can help to explore alternative modular models in an easy and intuitive manner. These tools, which are based on Petri net theory, offer convenient ways of composing hierarchical ODE models, and permit a qualitative analysis of their behaviour. We illustrate the central concepts using signal transduction as our main example. The ultimate aim is to introduce a general approach that provides the foundations for a structured formal engineering of large-scale models of biochemical networks.

**Keywords:** systems biology; biochemical networks; modelling; signal transduction; Petri nets; ordinary differential equations

## MOTIVATION

Quantitative modelling of biological systems ranging from metabolic networks to signalling pathways has experienced a renaissance in recent years. Biologists have come to realise that to fully understand

(and successfully manipulate) complex interacting systems a quantitative description of their dynamic behaviour is all but essential. However, they have also noted that a successful model not only has to reproduce the system behaviour correctly, but also

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must reflect its physical structure in a meaningful way; i.e. components in the model should correspond to molecular entities, and their co-occurrence in an equation should imply a (direct or indirect) physical interaction. The most popular way to achieve this is by modelling with ordinary differential equations (ODEs), which have a well-established biophysical basis and straightforward molecular interpretation (see Ref. [1] for a detailed review). Petri nets are a well-established formal descriptive technique from Computer Science for modelling dynamic systems which has recently been applied to biological networks. See Chaouiya [2] for an excellent review of Petri net modeling of molecular networks and Fisher and Henzinger [3] for a more general overview of the relationship between mathematical and computational models in systems biology.

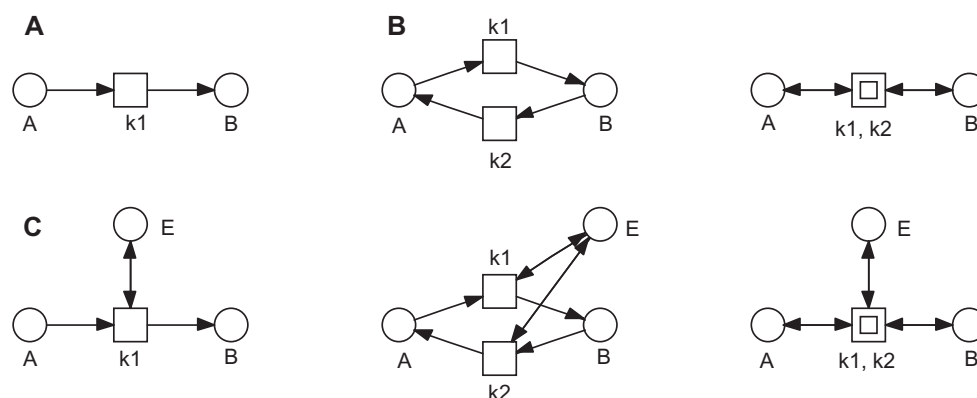
This article aims to lay the foundations for a more structured approach for the engineering of large-scale models of biochemical networks, illustrated for signalling pathways. Our approach exploits both ODEs and the method of Petri nets. The integrated discussion of differential equation modelling, which is familiar to most biologists, and the corresponding structured approach enabled by continuous Petri nets, opens new perspectives that should be of broad relevance for system modellers in many areas of cell and molecular biology. The illustration of the central concepts is based on familiar signal transduction pathways and classical enzyme kinetics, in order to ensure that the relevant concepts are immediately accessible to the widest possible audience.

Appendix A in Supplementary Material gives a short explanation of qualitative and continuous Petri nets in mathematical terms, but for the following discussion only an intuitive understanding of the main concepts is needed. Petri nets provide a formal definition of the biological model, that offers a graphical representation of the biochemical networks and from which it is possible to perform different kinds of analysis (qualitative and quantitative). Furthermore, they offer a compositional approach that supports the definition of the whole model starting from the definition of elementary modules. Basically, Petri nets are bipartite graphs (networks) with two types of nodes, one corresponding to molecules ('places'), the other corresponding to reactions ('transitions'). This structure is very similar to the familiar representation of

biochemical networks, such as the maps of the Kyoto Encyclopedia of Genes and Genomes (KEGG). The arcs (edges) connecting the nodes encode information about reaction stoichiometry, and the places encode the molecular concentration. Note that qualitative Petri nets (QPNs) are structurally represented in the same way as continuous Petri nets, with the difference being mainly in the analysis and internal representation. And, of course, the continuous Petri nets contain additional quantitative parameters; each transition node has detailed information about the kinetics of the associated chemical reaction ('firing rate function'). Consequently, each continuous Petri net corresponds in a unique and well-defined way to a system of ODEs describing the biological system dynamics. The advantages of this and other features of Petri nets will be discussed in more detail in the rest of the tutorial.

When building an ODE model with, e.g., a model building tool such as Gepasi [4], model complexity can rapidly increase to a level that is difficult to manipulate. Computational tools that allow the modular construction and visualisation of ODE models would be very helpful, see e.g. Ref. [5]. In addition, one usually faces a number of non-trivial design choices during model building. Even for a relatively simple model there may be many ways to describe its dynamic behaviour. In the present article we introduce the major elementary building blocks of a cellular signalling model, discuss some exemplary design decisions that have to be made during model building, and present a number of novel computational tools that can help to explore alternative modular models in an easy and intuitive manner. These tools, which are based on Petri net theory, offer convenient ways of composing hierarchical ODE models, using a graphical user interface, and we will discuss their application in some detail.

The basic building block of any biological dynamic system is the enzymatic reaction: the conversion of a substrate into a product catalysed by an enzyme. Such enzymatic reactions can be used to describe metabolic conversions, the activation of signalling molecules and even transport reactions between various subcellular compartments. The simple enzymatic reaction can be represented in various ways, and we will use this fundamental example to illustrate our article. Modular tools, like the Petri net approach described below,



**Figure 1:** Building blocks corresponding to Equations (1–3) as Petri net components for irreversible (first column) and reversible (remaining columns) reactions, without (upper row) and with (lower row) explicitly modelled enzyme places. In the last column, the macro transitions, represented by two centric squares, stand for hierarchical nodes, hiding the two transitions of a reversible reaction on the next lower hierarchy level. In other words, the last column is just an abbreviation of the middle one. The labels k1 and k2 may be read as transition (reaction) identifiers, but they will also be interpreted as the kinetic parameters in the mass–action approach. In the case of more complex kinetic laws with many parameters, the labels are merely used as identifiers.

will help to explore the consequences of alternative designs.

## MODELLING ENZYMATIC REACTIONS

The simplest chemical reaction in a biochemical system is spontaneous decay, whereby a substance  $A$  decays to produce a substance  $B$ :



In general, biochemical reactions are reversible (i.e. they have forward and reverse reaction rates which may be quite similar), and can be illustrated by



Besides the spontaneous reaction, there is the enzymatic reaction, in which an enzyme catalyses the conversion of one or more biochemical entities (the *substrates*) into others (the *products*). We can illustrate a simple enzymatic reaction involving one substrate  $A$ , one product  $B$ , and an enzyme  $E$  by



Enzymes greatly accelerate reactions (often by factors of at least  $10^6$ ), and most reactions in biological systems do not occur at perceptible rates in the absence of enzymes. The same enzyme is

catalyzing both directions of the reaction; this is a fundamental requirement of thermodynamics. In those cases where apparently different enzymes are used (e.g. phosphorylation/dephosphorylation in our examples), the forward and reverse reaction differ in their chemistry (one uses ATP, the other releases free phosphate).

To support the graphical construction of larger models by instantiation and composition of graph components, we also provide the continuous Petri net representations for all building blocks. In the Petri net notation, each reaction is modelled by a transition, where the pre-places are all its substrates and the post-places all its products. An enzyme establishes a side-condition at the given abstraction level; therefore its place is connected to the catalysed reaction by two opposite arcs. Compare Figure 1 for the Petri net representation of the three basic building blocks according to Equations (1–3) as well as for the combination of Equations (2) and (3), the enzymatic reversible reaction.

## The Michaelis–Menten approach (MM)

In structural terms the reaction described by Equation (3) is particularly simple, because it does not require a detailed molecular understanding of the enzymatic reaction mechanism itself. Any kinetics that are just a function of the concentrations of  $A$ ,  $B$  and  $E$  and some constant parameters will be

compatible with this description. In practice, the *Michaelis–Menten* equation is commonly used when modelling enzymatic reactions. It is given in Equation (MM)

$$V = V_{\max} \times \frac{[A]}{K_M + [A]} \quad (\text{MM})$$

where  $V$  is the reaction velocity,  $V_{\max}$  is the maximum reaction velocity and  $K_M$ , the *Michaelis constant*, is the concentration of the substrate at which the reaction rate is half its maximum value. The concentration of the substrate  $A$  is represented by  $[A]$  in this rate equation. With the total enzyme concentration  $[E_T]$  and the equation

$$k_{\text{cat}} = \frac{V_{\max}}{[E_T]} \quad (4)$$

we are able to write the differential equations describing the consumption of the substrate and production of the product as:

$$\frac{d[A]}{dt} = -\frac{d[B]}{dt} = -k_{\text{cat}} \times [E_T] \times \frac{[A]}{(K_M + [A])} \quad (5)$$

That is exactly the result we get by assigning the Michaelis–Menten kinetics to the continuous transition labelled with  $k_1$  in Figure 1A.

It is critical to note that the Michaelis–Menten equation only holds at the initial stage of a reaction before the concentration of the product is appreciable, and makes the following assumptions:

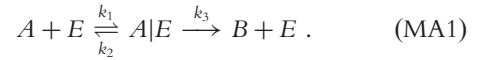
1. The concentration of product is (close to) zero.
2. No product reverts to the initial substrate.
3. The concentration of the enzyme is much less than the concentration of the substrate, i.e.  $[E] \ll [A]$ .

These are reasonable assumptions for enzyme assays in a test tube. However, assumptions 1 and 2 do not hold for most metabolic pathways *in vivo*, and none of the assumptions is correct for cellular signalling pathways. For instance, the concentration of kinases in a signalling cascade is about the same as the concentration of its downstream target, which usually is also a kinase. Also, reversibility and broad changes in substrate, enzyme and product concentration play an important role in cellular signalling pathways, requiring more detailed descriptions.

### The mass-action approach (MA1)

A more detailed description can be given by taking into account the mechanism by which the

enzyme acts, namely by forming a complex with the substrate, modifying the substrate to form the product, and a disassociation occurring to release the product, i.e.  $A + E \rightleftharpoons AE \rightarrow B + E$ . In order to take into account the kinetic properties of many enzymes, we associate *rate constants* with each reaction. Thus the enzyme  $E$  can combine with the substrate  $A$  to form the  $A|E$  complex with rate constant  $k_1$ . The  $A|E$  complex can dissociate to  $E$  and  $A$  with rate constant  $k_2$ , or form the product  $B$  with rate  $k_3$ :



This simple mass-action model is related to the Michaelis–Menten Equation (MM) as described previously by the following constraints:

$$\frac{k_2 + k_3}{k_1} = K_M \quad (6)$$

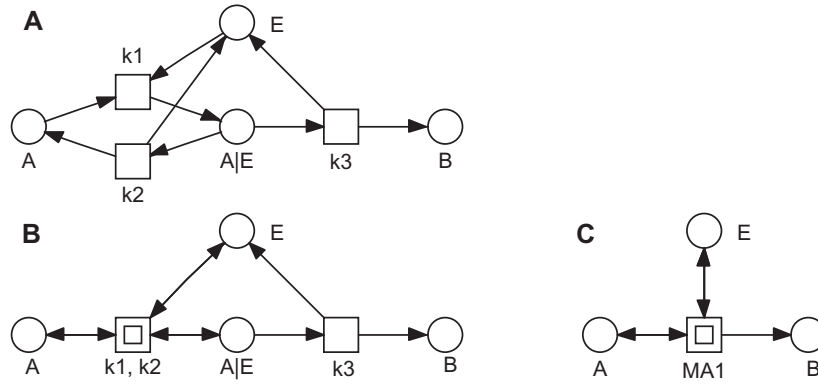
where  $k_3 = k_{\text{cat}} = \frac{V_{\max}}{[E_T]}$  as in Equation (4).

We can derive a set of differential equations from the mass-action description given in Equation (7):

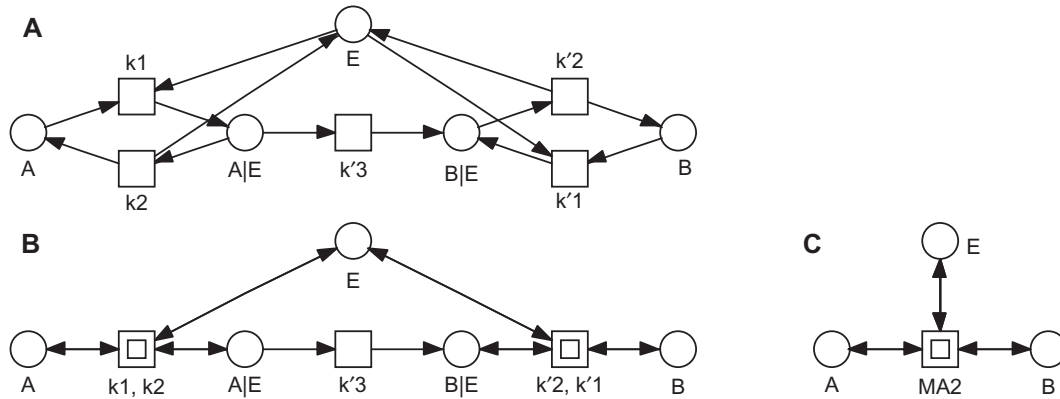
$$\begin{aligned} \frac{d[A]}{dt} &= -k_1 \times [A] \times [E] + k_2 \times [A|E] \\ \frac{d[A|E]}{dt} &= +k_1 \times [A] \times [E] - k_2 \times [A|E] - k_3 \times [A|E] \\ \frac{d[B]}{dt} &= +k_3 \times [A|E] \\ \frac{d[E]}{dt} &= -k_1 \times [A] \times [E] + k_2 \times [A|E] + k_3 \times [A|E] \end{aligned} \quad (7)$$

These differential equations are derived in an obvious modular fashion from the underlying chemical equations, where each arrow connecting to a compound corresponds to one term in the sum of the associated differential equation. Likewise, these differential equations are uniquely defined by the Petri net structure as given in Figure 2, if read as a continuous Petri net, compare Appendix A in Supplementary Material. Obviously, the Petri net notation provides visualisation of the structure (topology), which is hidden in the ODEs.

The mass-action model described in Equation (MA1) and Figure 2 assumes that almost none of the product reverts back to the original substrate, a condition that holds at the initial stage of a reaction before the concentration of the product is appreciable. This means that this type of mass-action model is a direct equivalent of the



**Figure 2:** Building block MA1 according to Equation (MA1) as Petri net component in three versions: flat (A), 1-hierarchy (B), 2-hierarchy (C). Each of these building blocks, read as a continuous Petri net, defines the system of differential equations as given in Equation (7).



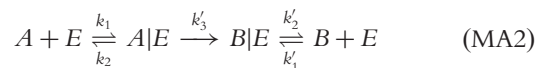
**Figure 3:** Building block MA2 according to Equation (MA2) as Petri net component in three versions: flat (A), 1-hierarchy (B), 2-hierarchy (C). Each of these building blocks, read as a continuous Petri net, defines the same system of differential equations (not given).

Michaelis–Menten equation, and will face the same limitations when applied to *in vivo* signalling systems. However, as we will show below, the mass–action description offers much more flexibility and thus can be easily expanded to cover more general situations.

### More detailed mass–action descriptions of enzyme kinetics

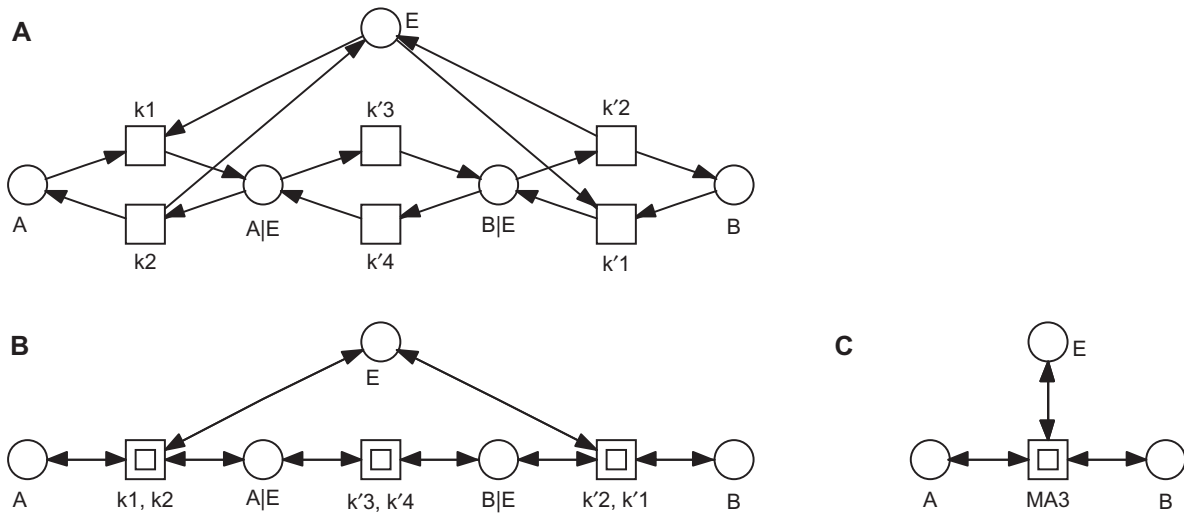
The Michaelis–Menten equation and the corresponding mass–action model has been derived under the explicit assumption that there is no product present. It only holds for the initial rate of any enzymatic reaction. But almost all dynamical system models are concerned primarily with time–courses and/or steady–state behaviour. Both of these are clearly outside the range of the Michaelis–Menten approach and its corresponding mass–action model.

We can address this problem by formulating more detailed descriptions of enzymatic reactions using mass–action kinetics. Given that both substrate(s) and product(s) of an enzymatic reaction will bind to the same binding site, which often has the highest affinity for the transition state that is intermediate between substrate and product, it is reasonable to assume that the following extended version MA2 of the reaction equations is a good approximation; see Figure 3 for the Petri net representation of this building block:



The rate constants for the association and disassociation of the complex  $B|E$  to  $B + E$  are related to those for the association and disassociation of  $A|E$ , i.e.  $k_1 \simeq k_1'$  and  $k_2 \simeq k_2'$  because in general





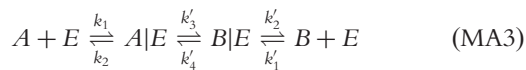
**Figure 4:** Building block MA3 according to Equation (MA3) as Petri net component in three versions: flat (A), 1-hierarchy (B), 2-hierarchy (C). Each of these building blocks, read as a continuous Petri net, defines the system of differential equations (not given).

there will be only one bond change between the substrate  $A$  and the product  $B$ , while the overall conformation of the complexes  $A|E$  and  $B|E$  is maintained. Of course this assumption is a simplification, but it is made here without loss of generality. The only challenge then is to estimate  $k_1$  and  $k_2$ , so that they fulfill the constraints in Equations (4) and (6) above, with the additional constraint that

$$k_3 = k_{\text{cat}} = \frac{k_2 \times k'_3}{(k_2 + k'_3)} \quad (8)$$

assuming that the concentration of the enzyme-metabolite complexes is in steady state.

An even more complete mass-action model is given in Equation (MA3), see Figure 4 for the corresponding Petri net representation of this building block.

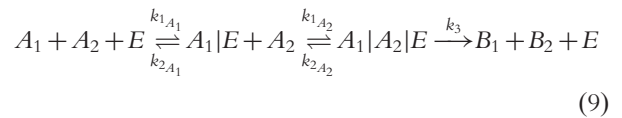


In this case the model describes in more detail the way in which the substrate is modified to form the product. The substrate first associates with the enzyme, and is then modified to form the product which is still associated with the enzyme. Finally the product and enzyme dissociate. All of the stages in the reaction are modelled as being reversible. An enzymatic reaction that is described by a certain set of  $K_m/k_{\text{cat}}$  values implies most strongly that its behaviour is governed in fact by Equations (MA2)

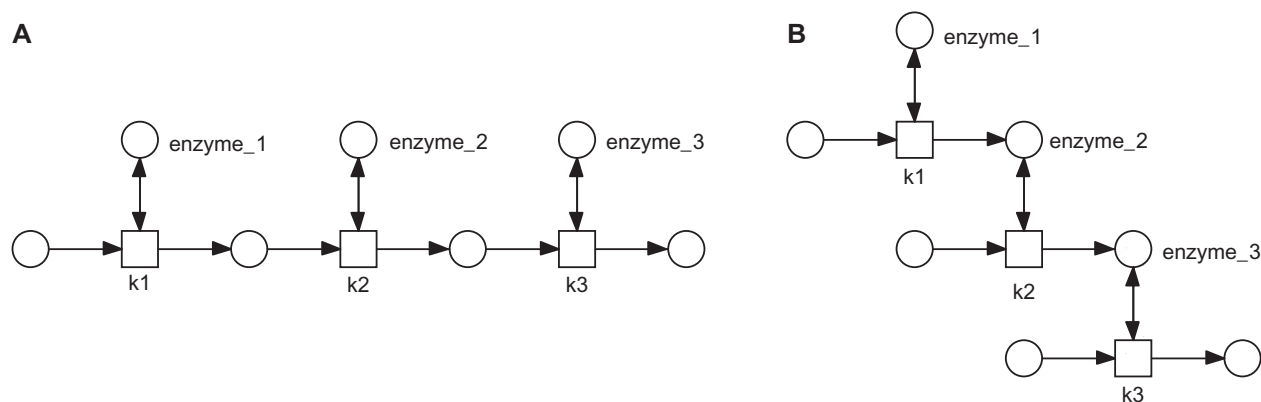
and (MA3) above. Any extension of Michaelis-Menten beyond time point 0 will be fraught with problems, as discussed earlier.

The differential equations for Equation (MA2) and (MA3) can again be derived in an obvious modular fashion as demonstrated above for the mass-action pattern MA1, or—likewise—be generated out of the continuous interpretation of the Petri net structures given in Figures 3 and 4 (compare Tools Section for a description of the tools used in our technology).

In Equation (9), based on Equation (MA1), we give one description for the transformation of two substrates  $A_1$  and  $A_2$  into two corresponding products by the association first of  $A_1$  with the enzyme and then the association of  $A_2$  with the complex formed by the first substrate and the enzyme. We model the disassociation and conversion into the two products in one step.



Basic building blocks give us the ability to construct quite complex models, on a textual level by composing equations, or in a graphical way by composing Petri net components. Thus, for example the description of the Raf kinase inhibitor protein (RKIP) influenced extracellular signal-regulated kinase (ERK) signalling pathway is described by Cho *et al.* [6] employing an ODE description based on Equation (9) and two equations of the form given



**Figure 5:** The essential structural difference between metabolic networks (A) and signal transduction networks (B) in terms of Petri net structures.

in Equation (MA1). A corresponding Petri net representation is given in Ref. [5].

The decision of what granularity should be used to describe biochemical equations will largely be driven by the availability of kinetic data—the high granularity of mass–action descriptions will often require data on rate constants which cannot be obtained from the literature or experiments. A Michaelis–Menten description is often the most pragmatic choice even though it may yield misleading results in terms of simulation and analysis.

## SIGNAL TRANSDUCTION CASCADES

Once we have found the suitable description of the fundamental building blocks of a cellular system, i.e. the enzymatic reactions, we can combine them into more complex networks. In this article we will focus on signal transduction cascades as an example, to illustrate the important principles of compositionality and modularity in cellular systems. It should be understood that each individual step in the cascade can be modelled by any of the basic types of building blocks introduced above. Hence, hybrid models are allowed and often reasonable, for example if the information about kinetic parameters is available at different levels of detail. In the following we give illustrative models in template form only, i.e. without reference to actual protein names, concentrations and specific rate constants; the interested reader is referred to Ref. [7] for descriptions of some models of the receptor tyrosine kinase activated mitogen activated protein kinase (MAPK) signalling pathway.

Signal transduction is the mechanism that controls cellular responses to changes in the environment,

including those changes that are generated by the organism itself, such as changes in hormone or growth factor concentrations. Extracellular signalling molecules bind to specific trans-membrane proteins (receptors), changing their conformation. This conformation change leads to a change in enzymatic activity of the receptor, which in turn affects the concentration of downstream compounds (the substrates and products of the reaction catalysed by the receptor). The downstream compounds may themselves be enzymes that in a cascade of enzymatic reactions ultimately lead to a change in gene expression or some other major adjustment of cellular physiology. These events, and the molecules that they involve, are referred to as (intra-cellular) ‘signalling pathways’; they are central to processes such as proliferation, cell growth, movement, apoptosis and inter-cellular communication. The effect of ‘signalling cascades’ which comprise a series of enzymatic reactions in which the product of one reaction acts as the catalytic enzyme for the next can be amplification of the original signal. However, in some cases, for example the MAP kinase cascade, the signal gain is modest [8], suggesting that a main purpose, over and above relaying the signal, is regulation [9] which may be achieved by positive and negative feedback loops (see subsequently).

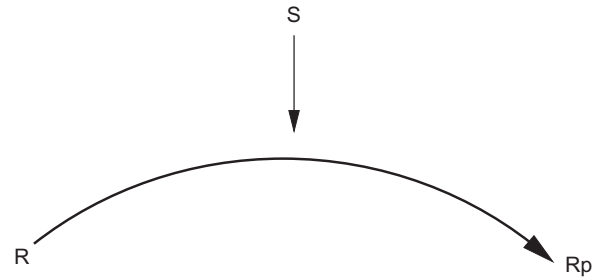
The main factor which distinguishes signal transduction pathways from metabolic networks is that in the former the product of an enzymatic reaction becomes the enzyme for the next step in the pathway, whereas in the latter the product of one reaction becomes the substrate for the next, (Figure 5). In general, it is *transient* behaviour which is of interest in a signalling pathway, as opposed to the steady state in a metabolic network. In gene regulatory networks,



on the other hand, the inputs are proteins such as transcription factors (produced from signal transduction or metabolic activity), which then influence the expression of genes—enzymatic activity plays no direct role here. However, the products of gene regulatory networks can play a part in the transcription of other proteins, or can act as enzymes in signalling or metabolic pathways.

The first model of the ERK signalling cascade (the prototypical eukaryotic signal transduction pathway [10, 11]) was published in 1996 and utilised standard mass-action kinetics (MA1) to represent the activation (phosphorylation) and deactivation (dephosphorylation) of the protein kinases [12]. Although relatively small (11 reactions and 18 species), the model was effectively used to investigate if the cascade exhibited ultra-sensitivity. However, the next model of the ERK cascade utilised purely Michaelis-Menten type kinetics (MM) and was used to investigate whether the activation of ERK by MAPK kinase was processive or distributive [13]. Therefore, this shows that the different kinetic modelling approaches have both been employed from the very beginning of signal transduction modelling.

Over the past decade, an ever increasing number of models of the ERK cascade have been developed, growing in both size and complexity through the years. Models now routinely incorporate growth factor receptors and the plethora of adaptor proteins that can bind to them and subsequently activate the core ERK cascade. However, like their predecessors, these models still utilise the standard mass-action or Michaelis-Menten type kinetics (or a mixture of both) to represent the biochemical reactions of a system. One of the earliest models of the epidermal growth factor receptor (EGFR), which activates the downstream ERK cascade, utilised a mixture of both kinetic modelling approaches to represent ligand/receptor and receptor/adaptor binding and activation [14]; in general, MM kinetics were used to represent dephosphorylation reactions whilst MA1 kinetics were used to represent binding/dissociation and phosphorylation reactions in this model. Similarly, the model of the EGFR-ERK system developed by Ref. [15], also utilised both kinetic modelling approaches. However, this time MM kinetics were more extensively employed, representing both phosphorylation and dephosphorylation reactions, whilst MA1 kinetics were used primarily for binding/dissociation reactions.



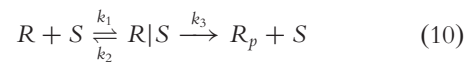
**Figure 6:** Basic enzymatic step; R—signalling protein; Rp—phosphorylated form; S—kinase.

In addition, models composed entirely of mass-action kinetics [6, 16, 17, 8] or entirely [18] and almost entirely [19] of Michaelis-Menten kinetics have also been constructed and successfully applied to signalling pathways. In some cases, the choice of kinetic modelling approach is explained [20] and tends to favour the mass-action approach due to some of the assumptions used to derive the Michaelis-Menten equation. However, in most cases the choice of kinetic modelling approach and its implications is not discussed, and alternatives are not systematically explored. Exploiting the modular approach advocated here, such an exploration of model space would be much easier to implement and could become a natural step of model analysis strategies.

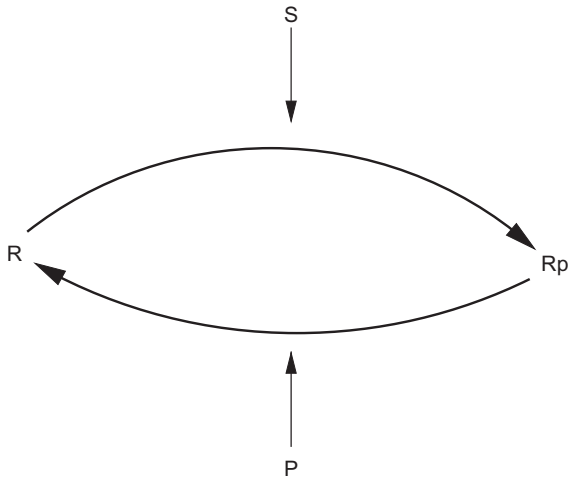
## MODELLING ONE STEP IN THE CASCADE

One step in a classical signal transduction cascade comprises the *phosphorylation* of a protein by an enzyme  $S$  which is termed a kinase, (Figure 6). It is the phosphorylated form  $R_p$  which can act as an enzyme to catalyse the phosphorylation of a further component in the cascades, (Figure 9A).

We can model this reaction using any of the kinetic patterns introduced in Modelling enzymatic reaction Section; e.g. the Mass-action **MA1** pattern as follows, straightforwardly adapted from Equation (MA1) or equally its Petri net component given in Figure 2, by renaming in Equation (10), where  $R$  is a protein and  $R_p$  its phosphorylated form,  $S$  is a signal enzyme and  $R|S$  the complex formed from  $R$  and  $S$ :



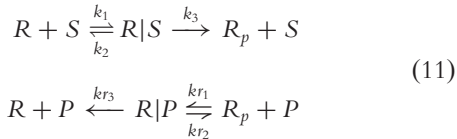
In order to ensure that such a single step is not a ‘one shot’ affair (i.e. to ensure that the substrate in the



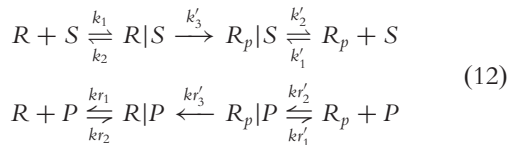
**Figure 7:** Basic phosphorylation–dephosphorylation step; R—signalling protein; Rp—phosphorylated form; S—kinase; P—phosphatase.

non-phosphorylated form is replenished and not exhausted), and hence that the signal can be deactivated where necessary, biological systems employ a phosphatase which is an enzyme promoting the dephosphorylation of a phosphorylated protein. This is depicted in Figure 7, which we are going to model by all four introduced kinetic patterns.

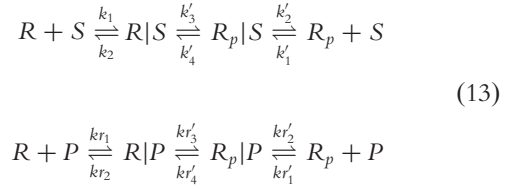
We start with the mass-action patterns. Using the MA1 pattern (Mass-action kinetics 1) we get Equation (11), where  $P$  is a phosphatase and  $k_n, k_{r_n}$  are rate constants for the forward and reverse reactions, respectively. In many cases it would also be justified to model the dephosphorylation as an un-catalysed first-order decay reaction, because detailed knowledge of phosphatase concentrations, specificities and kinetic parameters is still lagging behind our understanding of the kinase enzymes.



We can construct a more complex description of the cascade step by utilising the more detailed formulation in Equation (MA2) to give Equation (12) using **MA2** (Mass-action kinetics 2):



A complete description in mass-action kinetics can be given by adapting Equation (MA3) to give Equation (13) using **MA3** (Mass-action kinetics 3):



The Michaelis–Menten description (MM) for this reaction usually omits explicit reference to the phosphatase concentration because it is hard to measure; moreover because it is constant and not involved in any other reaction the term  $-k_{\text{cat}} \times [E_T]$  can be replaced by a single constant. Thus Equation (14) is modified for the reverse (dephosphorylation) reaction in Equation (14) to treat  $[P]$  as a constant that is implicit in the kinetic constant  $k'_3$ :

$$V = k_3 \times [S] \times \frac{[R]}{(K_{M1} + [R])} - k'_3 \times \frac{[R_p]}{(K_{M2} + [R_p])} \quad (14)$$

where

- $\frac{d[R_p]}{dt}$  is the reaction rate  $V$ ,
- $k_3 \times [S]$  is  $V_{\text{max}}$  for the forward reaction,
- $k'_3$  is  $V_{\text{max}}$  for the reverse reaction, and
- $K_{M1} = \frac{(k_2 + k_3)}{k_1}$  with values from Equation (11).

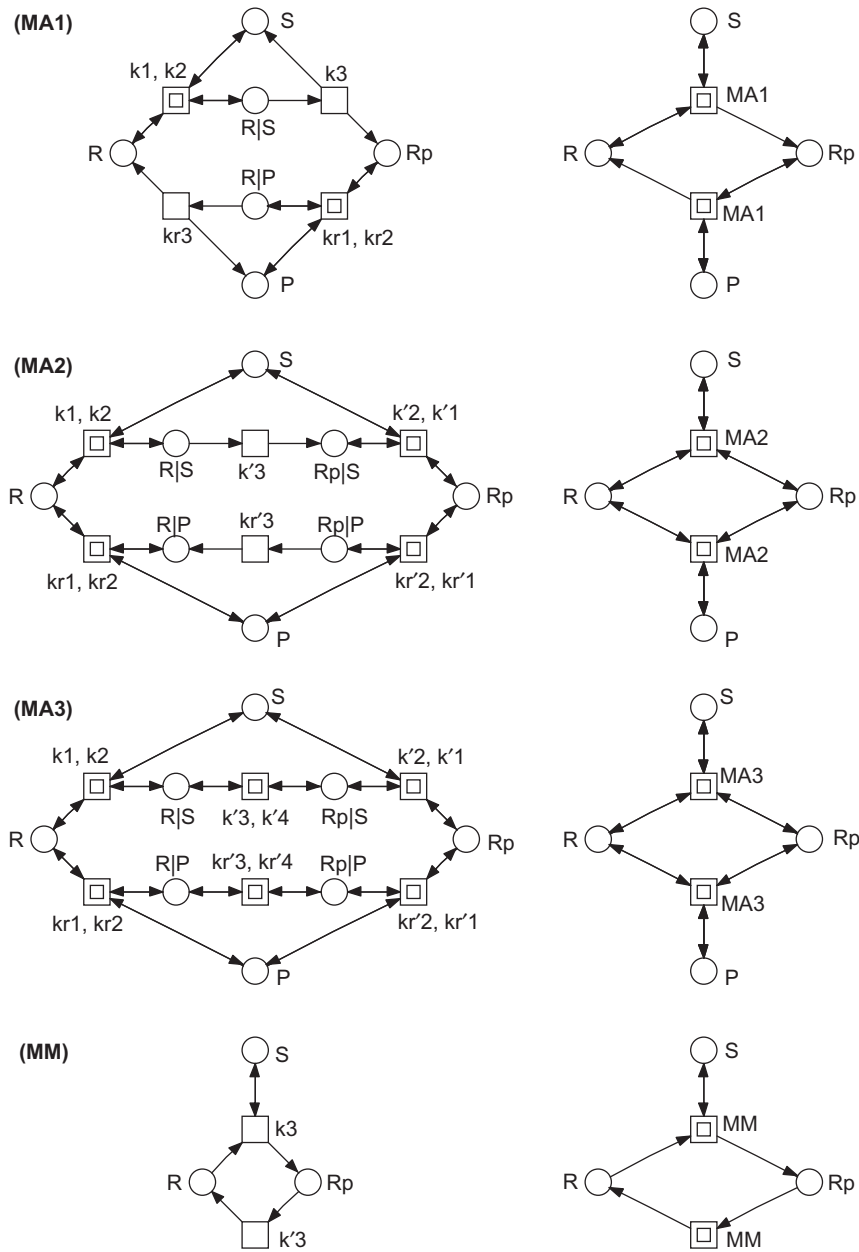
Figure 8 summarizes the corresponding Petri net models for these four versions of the basic phosphorylation–dephosphorylation step.

## COMPOSING KINASE CASCADES USING BUILDING BLOCKS

Once we have defined the building blocks, we can compose them by chaining together basic phosphorylation–dephosphorylation steps.

### Vertical and horizontal composition

Composition can be performed vertically as in Figure 9A to form a *signalling cascade*, where the signalling protein in the second stage is labelled  $RR$  and its phosphorylated form is labelled  $RR_p$ . Horizontal composition is illustrated in Figure 9B where a double phosphorylation step is described;

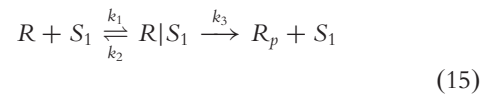


**Figure 8:** The Petri net representations (top hierarchy levels only) for Equations 11–14, re-using the components introduced in Figures 1–4. Each system is given in two versions. The right column provides the 2-hierarchy versions of the left column; i.e. both columns generate the same ODEs.

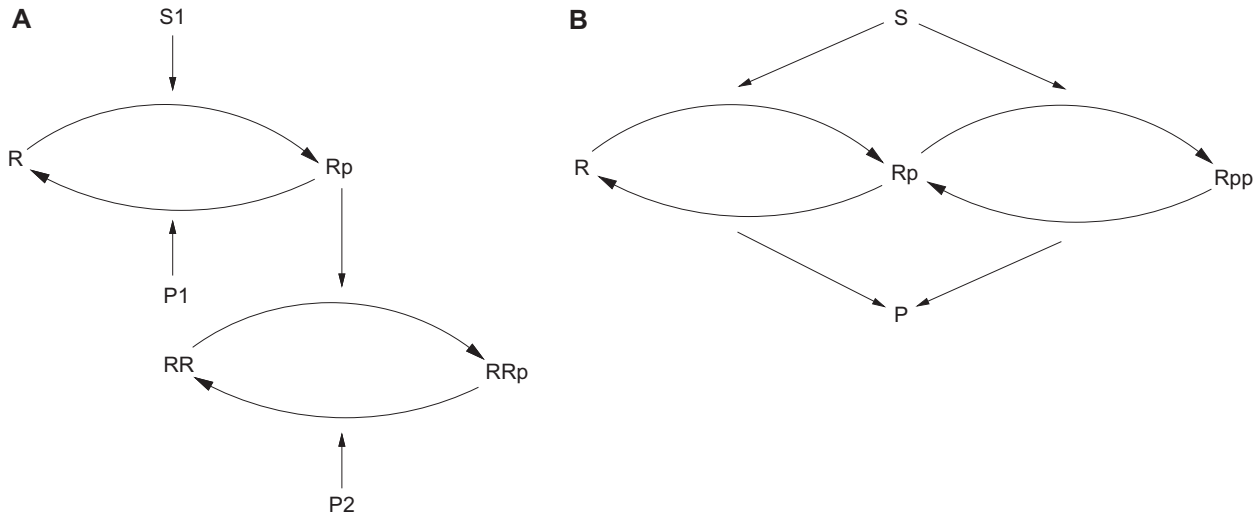
the double phosphorylated form of a protein is subscripted by  $pp$ .

We can again use any of the kinetic patterns that were previously introduced in order to derive the models. For example, using MA1 we can represent a two-stage cascade illustrated in Figure 9A by the following mass-action equations, ignoring for the sake of simplicity the dephosphorylation steps in the textual representation. The rate constants associated with the second stage are labelled  $kk_n$ . We would not

expect the dephosphorylation rate constants to be related to the phosphorylation rate constants.



The complete two-stage cascade using the mass-action equation pattern MA1 gives rise to



**Figure 9:** (A) Vertical composition: cascade formed by chaining two basic phosphorylation–dephosphorylation steps. (B) Horizontal composition: one stage cascade with a single to double phosphorylation step.

the ODEs given in Equation (16).

$$\begin{aligned}
 \frac{d[R]}{dt} &= -k_1 \times [R] \times [S_1] + k_2 \times [R|S_1] \\
 \frac{d[R|S_1]}{dt} &= k_1 \times [R] \times [S_1] - k_2 \times [R|S_1] - k_3 \times [R|S_1] \\
 \frac{d[R_p]}{dt} &= k_3 \times [R|S_1] \\
 \frac{d[S_1]}{dt} &= -k_1 \times [R] \times [S_1] + k_2 \times [R|S_1] + k_3 \times [R|S_1] \\
 \frac{d[RR]}{dt} &= -kk_1 \times [RR] \times [R_p] + kk_2 \times [RR|R_p] \\
 \frac{d[RR|R_p]}{dt} &= kk_1 \times [RR] \times [R_p] - kk_2 \times [RR|R_p] - kk_3 \\
 &\quad \times [RR|R_p] \\
 \frac{d[RR_p]}{dt} &= kk_3 \times [RR|R_p] \\
 \frac{d[R_p]}{dt} &= -kk_1 \times [RR] \times [R_p] + kk_2 \times [RR|R_p] + kk_3 \\
 &\quad \times [RR|R_p]
 \end{aligned} \tag{16}$$

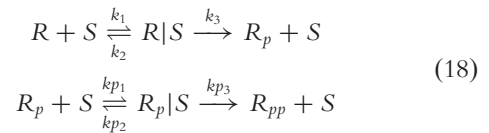
The Michaelis–Menten description for this two-stage cascade is more compact than the ODE version above, and is given by Equation (17):

$$\begin{aligned}
 \frac{d[R_p]}{dt} &= k_3 \times [S_1] \times \frac{[R]}{(K_{M1} + [R])} - k'_3 \times \frac{[R_p]}{(K_{M2} + [R_p])} \\
 \frac{d[RR_p]}{dt} &= kk_3 \times [R_p] \times \frac{[RR]}{(K_{MM1} + [RR])} - kk'_3 \\
 &\quad \times \frac{[RR_p]}{(K_{MM2} + [RR_p])}
 \end{aligned} \tag{17}$$

The ODEs given in Equations (16) and (17) are defined by the continuous Petri nets given in

Figure 10B, using appropriately chosen kinetic patterns for the macro transitions.

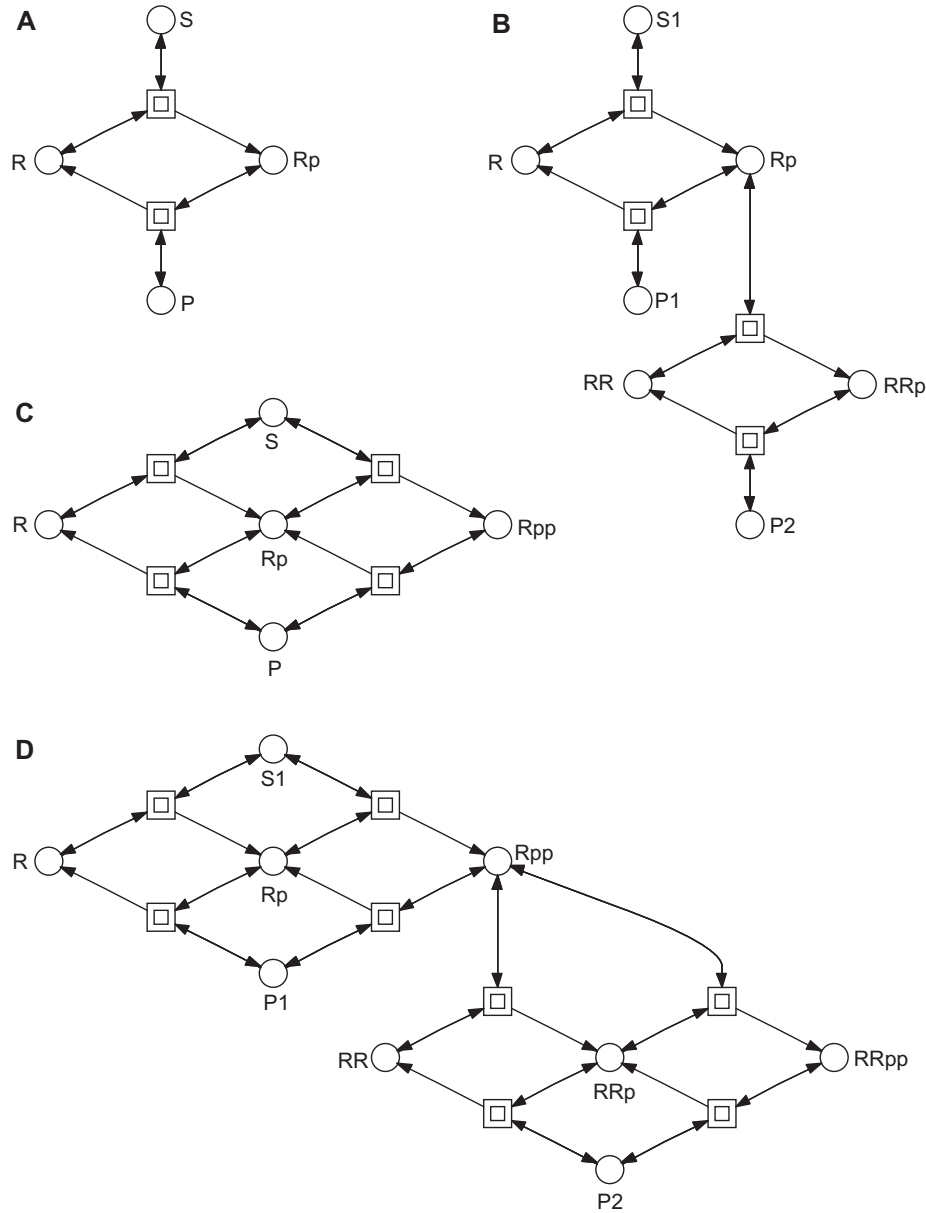
The addition of a double phosphorylation step to a cascade layer is given in Figure 9B, where both the single and double phosphorylation steps are catalysed by the same enzyme  $S$ ; likewise, the two dephosphorylation steps are usually catalysed by the same phosphatase  $P$ . This system component can be described by Equation (18), if we apply the mass-action kinetics MA1 and ignore again for the sake of simplicity the dephosphorylation steps in the textual representation. The rate constants associated with the double phosphorylation are labelled  $k_{pm}$ . Often, we can assume that the rate constants for the two steps of the double phosphorylation are similar to those for the single phosphorylation.



The ODEs for the double phosphorylation can be generated by the continuous Petri net given in Figure 10C, where the kinetic patterns for the macro transitions have to be adjusted appropriately.

## Negative and positive feedback

Feedback in a signalling network can be achieved in several ways. For example, negative feedback can be implemented at the molecular level by sequestration of the input signal  $S_1$  by the product of the second stage  $RR_p$ . This system is sketched in Figure 11A, and can be achieved by combining equations (15) and (19). See Figure 12A for the

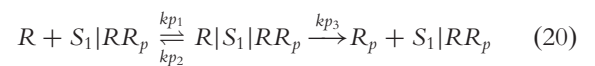


**Figure 10:** Starting from the building block (A) for the basic phosphorylation–dephosphorylation step (as defined in four versions in Figure 8), we can do vertical composition forming signalling cascades, as given in (B), and horizontal composition, resulting in the structure (C) for the double phosphorylation. Applying both composition principles yields the two-stage double phosphorylation cascade as given in (D).

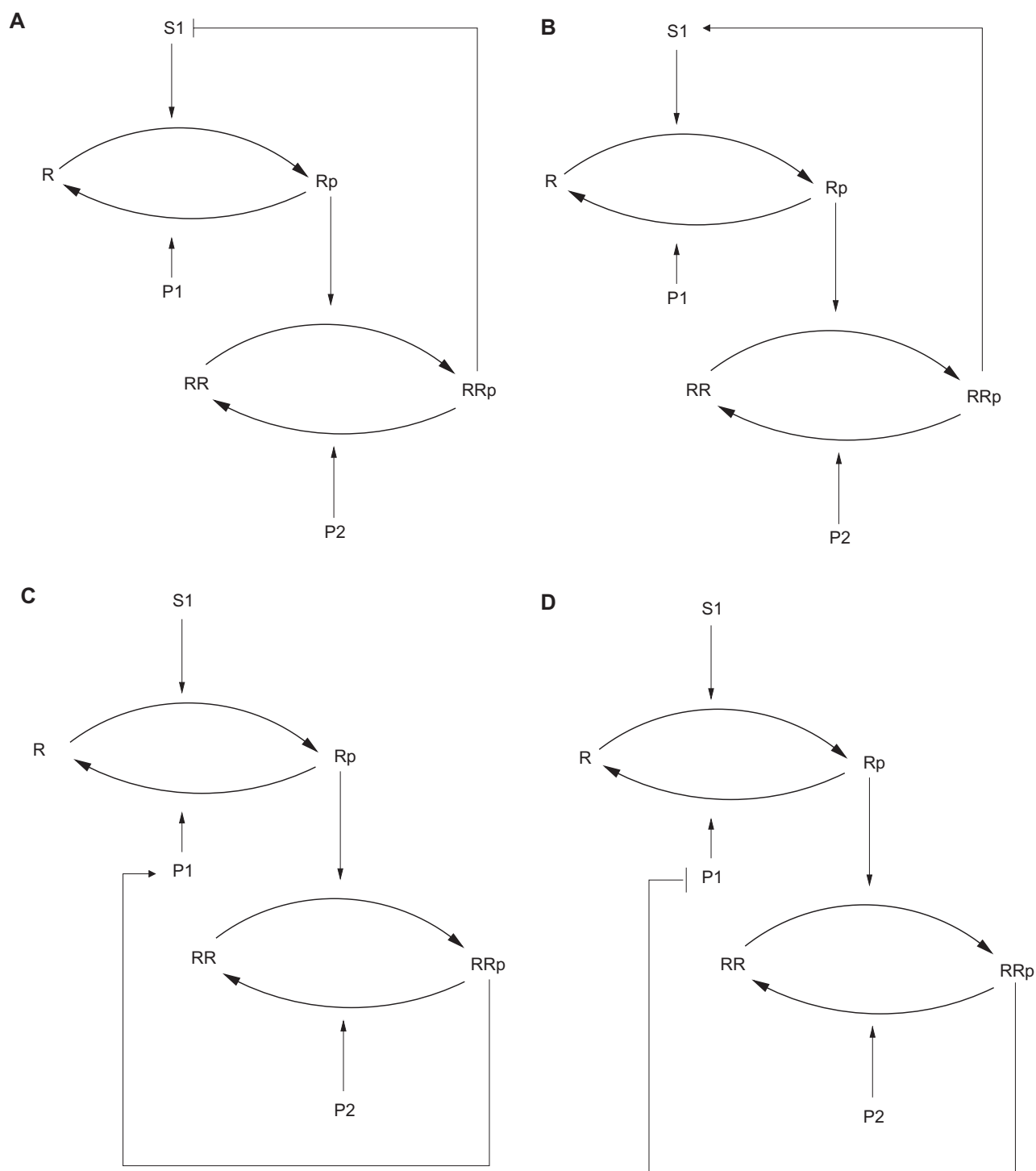
continuous Petri net, from which the ODEs can be derived; of course, these need to be completed by the dephosphorylation equations (this is equally true for all the structures discussed in the following).

Similarly, positive feedback can also be achieved by the sequestration of the input signal  $S_1$  by the product of the second stage, under the additional condition that the resulting  $S_1|RR_p$  complex is a more active enzyme than  $S_1$  alone. In this case we add Equation (20) to Equations (15) and (19).

The system is sketched in Figure 11B, and the continuous Petri net is given in Figure 12B, from which the ODEs can be derived.



Many other molecular mechanisms can be envisaged and are in fact observed in biological systems.

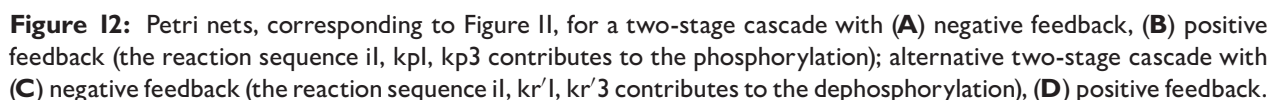


**Figure 11:** Two-stage cascade with (A) negative feedback, (B) positive feedback; alternative two-stage cascade with (C) negative feedback, (D) positive feedback.

All of these can be represented using the same basic formalism. For example, we can model an influence of  $RR_p$  on the phosphatase  $P_1$ , in which case the effects of positive and negative feedback are reversed, i.e. sequestration of  $P_1$  by  $RR_p$  can cause positive

feedback (Figure 11C). This can be achieved with Equations (15) and (21). Alternatively the situation where the  $P_1|RR_p$  complex is more active than  $P_1$  will cause negative feedback, Figure 11D, and can be described by adding




$$P_1 + RR_p \xrightleftharpoons[i_2]{i_1} P_1 | RR_p \quad (21)$$


Overall, the main motivation will often be to provide some guidance to biochemists regarding the way in which they could carry out the exploration, modification or (re-)construction of a biological system of interest. Such advice could contribute towards the optimisation of resources (human, fiscal) and time in terms of the choice and temporal ordering of what assays to perform. The usefulness of the models will depend on their ability to provide an unambiguous representation of the knowledge about the biochemical system, obtained from interviewing the biologists,

searching the literature as well as experimental data from biochemical experiments. Thus a major task in model construction is interaction with biologists in order to ensure that the correct model is built.

Models should be able to provide biochemists with a foil against which to test their understanding of a biological system—initially the components and how they interact (network topology), and then regarding aspects of the behaviour of the system. In the first instance, the explanatory power of a model is related to its ability to represent and explain everything that is known about the biological system, under various conditions. Furthermore, the usefulness of the explanatory power of a model is often linked to its capability to correctly predict the behaviour of a system under new (as yet unseen) conditions which will be achieved by new biological assays.

The first check that should be carried out on a model of a biochemical network is whether it correctly describes the components and their relationships at an adequate level of detail. This should be done with biochemists who will often represent the system of interest in some diagram with more or less formality and internal consistency. The initial task for the modeller is thus to create an abstract, qualitative representation of a biochemical network, minimally described by its topology, usually as a bipartite directed graph with nodes representing biochemical entities or reactions, or in Petri net terminology *places* and *transitions*. Arcs can be annotated with stoichiometric information.

The *qualitative description* can be further enhanced by the abstract representation of discrete quantities of species, achieved in Petri nets by the use of tokens at places. These can represent the number of molecules, or the discrete level of concentration, of a species. A particular arrangement of tokens over a network is called a *marking*. The firing rule brings the tokens to life. Their motion through the network (token animation) can be visualised by playing the token game, which allows to experience model behaviour. The standard semantics for these QPNs does not associate a time with transitions or the sojourn of tokens at places, and thus these descriptions are time-free. The qualitative analysis considers, however, all possible types of behaviour of the system under any timing. The behaviour of such a net forms a discrete state space, which can be analysed in the bounded case, for example, by a branching time temporal logic, one instance of which is Computational Tree Logic (CTL); see Ref. [21] and the Model Checking

Kit [22] for collections of suitable model checkers. Model checking is a computational technique to formally check a model for properties such as liveness ('all reactions of the system will maintain non-zero fluxes for an unlimited amount of time') or various types of reachability (for instance 'the system can reach a specific state from the given initial conditions' or 'the system will reach a specific state infinitely often'). This can be used as a convenient check to determine the integrity of the model description. Qualitative analyses may also be made using classical Petri net theory, as provided, e.g., by the Integrated Net Analyser INA [23] or Charlie [24]. The partial order behaviour as supported by QPNs can contribute to deeper insights into the signal-response behaviour of signalling networks, as demonstrated in Ref. [25].

Timed information can be added to the qualitative description in two ways—stochastic and continuous. Refs [5, 25] provide case studies, demonstrating the complementary application of qualitative as well as *quantitative models* to a common biological system. It should be borne in mind that time assumptions generally impose constraints on behaviour. Thus qualitative models consider all possible behaviours under any timing, whereas continuous models are constrained by their inherent determinism to consider a subset. This may be too restrictive when modelling biochemical systems, which by their very nature exhibit variability in their behaviour and a stochastic approach may be more suitable. However, in this article for reasons of space we ignore the stochastic view, and refer the reader to Ref. [25] for a description of stochastic Petri nets and their relationship to qualitative and continuous models.

The *continuous model* replaces the discrete values of species with continuous values, and hence is not able to describe the behaviour of species at the level of individual molecules, but only the overall behaviour via concentrations. We can regard the discrete description of concentration levels as abstracting over the continuous description of concentrations. Timed information is introduced by the association of a particular deterministic rate information with each transition, permitting the continuous (Petri net) model to be represented as a set of ODEs (see Appendix A in Supplementary Material). The concentration of a particular species in such a deterministic model will have the same value at each point of time for repeated computational simulations.

The (qualitative) Petri nets and ODEs do share some concepts, as e.g. the notions of P-invariants and

T-invariants [26], which are known in the continuous world under the terms mass conservation or stationary flux, elementary mode, extreme pathway, respectively [27]. Because qualitative and quantitative models share their structure, it is likely that they share some behaviour, too. Thus, Ref. [28] presents a QPN approach to persistence analysis in (continuous) chemical reaction networks.

Systems of ODEs are often non-linear, and not amenable to analytical solution methods, thus numerical methods must be used. In addition, the ODEs can describe a *stiff* system, and stiff ODE solvers need to be used. Such solutions give traces of the deterministic behaviour of the concentrations of biochemical species over time, from which for example input–output (signal–response) behaviour can be computed. One common task is to fit the behaviour of a model to the observed data, essentially undertaking system identification, which can be done both in terms of the qualitative as well as quantitative aspects. The latter can be achieved in a semi-manual manner by parameter scanning or by more automatic methods based on optimisation. However, laboratory data is often sparse in terms of time points, does not contain the results of many repeated experiments, and is highly variable. This presents a particular challenge to modelling, and it is an ongoing area of research to develop appropriate data-fitting techniques. The automated performance of qualitative model identification (i.e. the choice of suitable topologies to describe a system), in conjunction with the derivation of kinetic data is a difficult task.

The state space of such models is continuous and linear and can be analysed, for example, by Linear Temporal Logic with constraints (LTLc) as provided by the Biocham tool [29] or MC2 (PLTLc) [30]. Besides the numerical evaluation of ODEs, the qualitative analysis of their solutions are often of interest, as analysis of (the existence of) equilibria and stability, oscillation, persistency, sensitivity and bifurcation [31]. ODEs are also commonly used in classical metabolic control analysis [32], which aims at a quantification in terms of control coefficients to determine the extent to which different enzymes limit the flux under particular conditions.

## TOOLS

Several tools are available which permit the construction of qualitative biochemical pathway models using kinetic descriptions and their

simulation and analysis [33]; these often read and write in SBML [34] format which is one de-facto standard for the description of quantitative models of biochemical pathways. Such tools include BioNessie [35] and Copasi [36]. MATLAB [37] is a high-level language and interactive environment which contains a large number of ODE solvers which can be used to numerically solve and analyse ODEs. The SimBiology toolbox extends MATLAB with tools for modelling, simulating, and analysing biochemical pathways, and has an interface which can read and write SBML. The Systems Biology Workbench (SBW) [38], is a software framework that includes Jarnac, a fast simulator of reaction networks, permitting time-course simulation (ODE or stochastic), steady-state analysis, basic structural properties of networks, dynamic properties like the Jacobian, elasticities, sensitivities and eigenvalues, and JDesigner, a friendly GUI front end to an SBW compatible simulator. Another useful tool for the stochastic simulation of membrane-enclosed biochemical processes which links to ODEs is Cyto-Sim [39]. Bifurcation analysis can be performed conveniently using Xppaut [40].

In this article, the (continuous) Petri net models have been designed using Snoopy [41], a tool to design and animate hierarchical graphs, especially Petri nets. Snoopy supports qualitative as well as quantitative Petri nets, among them continuous Petri nets. Snoopy's export feature opens the door to various analysis tools, comprising tools devoted to standard Petri net theory, e.g. INA [23, 24], as well as a variety of model checkers, e.g. the Model Checking Kit [22]. There is also an export to SBML [34], allowing access to other tools for more detailed evaluations of continuous Petri nets in addition to the standard algorithms of ODE solvers provided by Snoopy. Moreover, the ODEs defined by a continuous Petri net can be generated in LaTeX style (see Appendix B in Supplementary Material) for examples.

All the continuous Petri nets introduced in this article, and by this way all the ODEs defined by them, are available at [www-dssz.informatik.tu-cottbus.de/examples/ode\\_tutorial](http://www-dssz.informatik.tu-cottbus.de/examples/ode_tutorial).

## SUMMARY

In this article we have shown how signal transduction cascades can be modelled in a modular fashion, using QPNs and Continuous Petri Nets, and ODEs.

We have reviewed the major elementary building blocks of a cellular signalling model, described some basic network topologies, and discussed which critical design decisions have to be made during model building. We have also presented a number of novel computational tools that can help to explore alternative modular models in an easy and intuitive manner. These tools, which are based on Petri net theory, offer convenient ways of composing hierarchical ODE models, and permit a qualitative analysis of their behaviour.

With these tools and the concepts introduced in this article, readers should be able to start their journey into the exciting area of formal computational systems biology. We hope to have shown that there are many interesting challenges yet to be solved, and that a structured principled approach will be essential for tackling them.

Our longer term goal is that the concepts described in this article will contribute to a general approach that provides the foundations for a structured formal engineering of large-scale models of biochemical networks.

### Key Points

- Quantitative models of biochemical networks (signal transduction cascades, metabolic pathways, gene regulatory circuits) are a central component of modern systems biology. Building and managing these complex models is a major challenge that can benefit from the application of formal methods adopted from theoretical computing science.
- We provide a general introduction to the field of formal modelling, which emphasizes the intuitive biochemical basis of the modelling process, but is also accessible for an audience with a background in computing science and/or model engineering.
- We show how signal transduction cascades can be modelled in a modular fashion, using QPNs and Continuous Petri Nets and ODEs.
- Our longer term goal is that the concepts described in this article will contribute to a general approach that provides the foundations for a structured formal engineering of large-scale models of biochemical networks.

### Acknowledgement

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### SUPPLEMENTARY MATERIAL

Supplementary Material is available at *Briefings in Bioinformatics* Online.

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